

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96613

FILED
Feb 23, 2009
Secretary of State

Entity Name: TIMSON ENTERPRISES, INC.

Current Principal Place of Business:

1506 NE 11TH ST
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1506 NE 11TH ST
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0208670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMSON, LORI
1506 N.E. 11TH ST.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMSON, THOMAS
Address: 1506 N.E. 11TH ST.
City-St-Zip: CAPE CORAL, FL

Title: VPST () Delete
Name: TIMSON, LORI
Address: 1506 N.E. 11TH STREET
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: TIMSON, ROBERT ANTHONY
Address: 520 ELAN DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI TIMSON

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date